Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

5/7/2015

Agency Information

AGENCY:

**FBI** 

**RECORD NUMBER:** 124-10210-10056

**RECORD SERIES:** 

HQ

AGENCY FILE NUMBER:

92-3171-2452

Document Information

ORIGINATOR:

FBI

FROM:

LEG, MX

TO:

DIRECTOR, FBI

TITLE:

DATE:

07/19/1974

'PAGES:

SUBJECTS:

SGI, ASSOC, RES, TRA

**DOCUMENT TYPE:** 

PAPER, TEXTUAL DOCUMENT

**CLASSIFICATION:** 

Unclassified

RESTRICTIONS:

**CURRENT STATUS:** 

Redact

DATE OF LAST REVIEW:

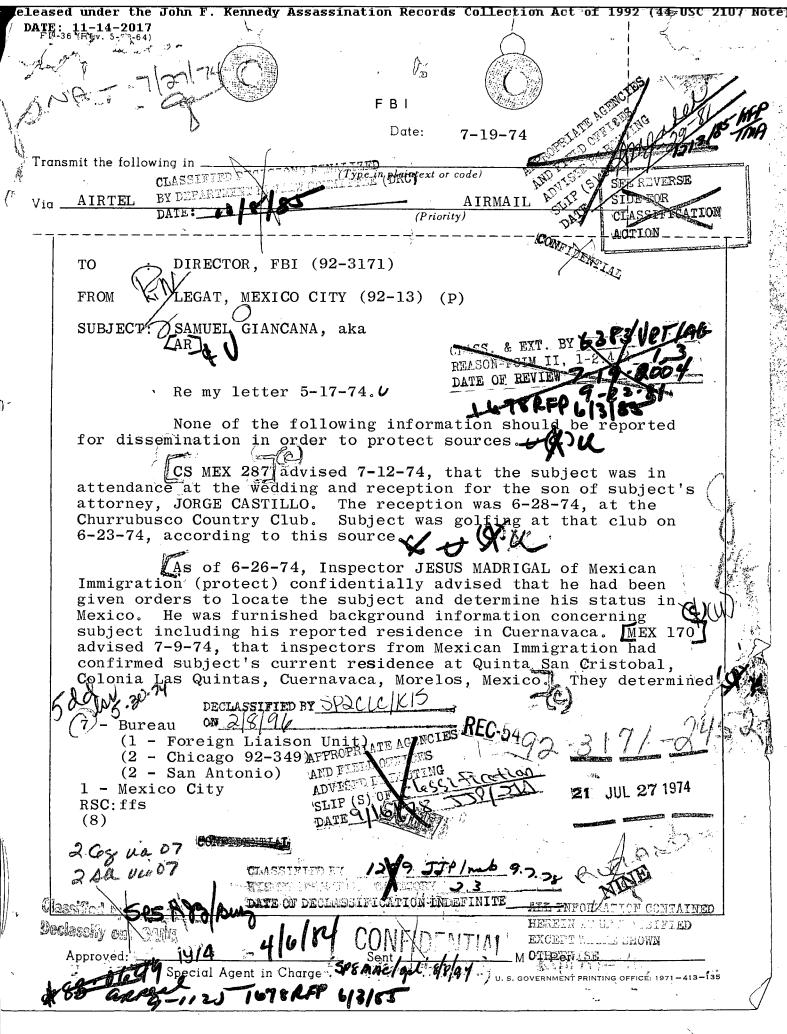
05/01/1998

**OPÈNING CRITERIA:** 

**INDEFINITE** 

COMMENTS:

v9.1



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MEX 92-13

that subject was driving a Ford Galaxie which had been purchased from Autorama on Insurgentes Sur in Mexico City in the name Nubes S. A. (a known front corporation set up for subject by his attorney in Mexico, CASTILLO). They determined that as of 7-6-74, subject, known as SALVATORE DE PALMA, was playing golf at the Tabachines Country Club in Cuernavaca with a man named "DE WOOD" (phonetic), who appeared to be working for him.

These inspectors contacted their headquarters for further instructions and were told to hold the matter in abeyance

Subsequently MEX 170 advised 7-18-74, that inspectors from Mexican Immigration had received instructions to take subject into custody

On the night of 7-19-74, Attorney JAIME GUTIERREZ QUIROZ, Chief of the Inspection Department of Mexican Immigration (protect), advised that subject had been taken into custody at Cuernavaca, Mexico, on that date by agents of Mexican Immigration acting under instructions of the Assistant Secretary of Government and was scheduled for summary expulsion departing Mexico 8:15 AM, 7-19-74, on Braniff Flight 28 destined for San Antonio.

Agent MADRIGAL (protect) advised that three cars and six inspectors under the direct command of the Chief of the Inspection Department went to Cuernavaca and took subject into custody at his residence there. Subject was in bathrobe and shorts and was brought to Mexico City immediately in this condition.

He had no documents in his possession and it was necessary to request a special letter from the American Embassy documenting his holding of an American passport in order to insure there would be no difficulty with the airlines company.

Subject offered no resistence and admitted his identity as SAMUEL GIANCANA. He said he had entered Mexico a few days before on a flight from San Antonio but could not remember the specific details.

Mexican Immigration was aware that subject's attorney, JORGE CASTILLO was aware of this activity and was organizing efforts to obtain an injunction-against subject's deportation. For this reason it was necessary to expedite the expulsion order.

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MEX 92-13

LEADS

MEXICO CITY 3 4 4 4

AT MEXICO, D. F. 3 & 4

Will attempt to obtain further particulars through confidential sources at Mexican Immigration.

GOMETANTA

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